

DOCKET NUMBER: 12cr304 (VMS)

CRIMINAL CAUSE FOR A PLEA HEARING

BEFORE JUDGE: VERA M. SCANLON, USMJ DATE: 5/30/2013

TIME: 11:18-12:10

TIME IN COURT HRS 52 MINS

DEFENDANT'S NAME: LISONG MA DEFENDANT #
☒ Present ☐ Not Present ☒ Custody ☐ Not In Custody

DEFENSE COUNSEL: MING HAI
☐ Federal Defender ☐ CJA ☒ Retained

A.U.S.A.: SETH DAVID DUCHARME AGENT:

- | | | |
|--------------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------|
| <input type="checkbox"/> Arraignment | | <input type="checkbox"/> Revocation of Probation non contested |
| <input checked="" type="checkbox"/> Plea Hearing | | <input type="checkbox"/> Revocation of Probation contested |
| <input type="checkbox"/> Change of Plea Hearing | | <input type="checkbox"/> Sentencing non-evidentiary |
| <input type="checkbox"/> In Chambers Conference | | <input type="checkbox"/> Sentencing Contested |
| <input type="checkbox"/> Pre Trial Conference | | <input type="checkbox"/> Revocation of Supervised Release evidentiary |
| <input type="checkbox"/> Initial Appearance | | <input type="checkbox"/> Revocation of Supervised Release non- |
| <input type="checkbox"/> Status Conference | | <input type="checkbox"/> Bail Hearing |
| <input type="checkbox"/> Telephone Conference | | <input type="checkbox"/> Jury selection |
| <input type="checkbox"/> Voir Dire Begun | <input type="checkbox"/> Voir Dire Held | <input type="checkbox"/> Sentence enhancement Phase |
| <input type="checkbox"/> Jury trial | <input type="checkbox"/> Jury Trial Death Penalty | <input type="checkbox"/> Bench Trial Completed |
| <input type="checkbox"/> Bench Trial Begun | <input type="checkbox"/> Bench Trial Held | |
| <input type="checkbox"/> Motion Hearing | <input type="checkbox"/> Motion Hrg Non Evidentiary | |

TEXT

Defendant Lisong Ma pled guilty to an attempt to violate the International Emergency Economic Powers Act, 50 U.S.C Secs. 1702, 1705(a) and 1705(c); 15 C.F.R. Sec. 764.2; 18 U.S.C. Secs. 2 and 3551 et seq.
